



**CITY
DEVELOPMENTS
LIMITED**

A MEMBER OF THE HONG LEONG GROUP

城市發展有限公司

CO. REG. NO.: 196300316Z

Our Ref: GCSS-EL/2064/08/LTR

16 December 2008



09045269

SUPPL

The U.S. Securities & Exchange Commission
450 Fifth Street, N.W.
Room 3099 Office of International Corporate Finance
Mail Stop 3-7
Washington, D.C. 20549
United States of America

BY AIR REGISTERED

Dear Sirs

ADR FACILITIES

CITY DEVELOPMENTS LIMITED, INCORPORATED IN SINGAPORE (FILE NO. 82.3672)

Pursuant to Rule 12g3-2(b)(iii) under the Securities Exchange Act of 1934, we enclose herewith a copy of the announcement dated 10 December 2008 (*Announcement by Subsidiary Company, Millennium & Copthorne Hotels plc on Directorate*).

Yours faithfully

ENID LING
Manager
(Corporate Secretarial Services)

PROCESSED
FEB 10 2009
THOMSON REUTERS

Encs

cc M/s Coudert Brothers, Hong Kong (without enclosures) (By Fax Only)
Ms Catherine Loh

K:\EL-Team\EL Team Folder\Ltr 2008\ADR\2064-sec(adr).doc(EL/kw)


Confidentiality caution & disclaimer: This communication, together with any attachment, is intended only for the use of the individual or entity to which it is addressed, and may contain information that is privileged and confidential. If you are not the intended recipient, please be informed that any dissemination, distribution or copying of this communication or any attachment is strictly prohibited. If you have received this communication in error, please advise the sender by reply telephone/e-mail, so that we can arrange for its return at our expense or request for its destruction. Thank you for your co-operation.

36 Robinson Road
#20-01 City House
Singapore 068877
Tel: 6877 8228
Fax: 6223 2746

<http://www.cdl.com.sg>

Miscellaneous	
* Asterisks denote mandatory information	
Name of Announcer *	CITY DEVELOPMENTS LIMITED
Company Registration No.	196300316Z
Announcement submitted on behalf of	CITY DEVELOPMENTS LIMITED
Announcement is submitted with respect to *	CITY DEVELOPMENTS LIMITED
Announcement is submitted by *	Enid Ling Peek Fong
Designation *	Company Secretary
Date & Time of Broadcast	10-Dec-2008 12:41:49
Announcement No.	00018

>> Announcement Details
The details of the announcement start here ...

Announcement Title *	Announcement by Subsidiary Company, Millennium & Copthorne Hotels plc on Directorate
Description	Please see attached the subject Announcement released by Millennium & Copthorne Hotels plc on 9 December 2008.
Attachments	 MnCDirectorate091208.pdf Total size = 13K (2048K size limit recommended)

2009 FEB -4 A 7:40
[REDACTED]

For Immediate Release

9 December 2008

MILLENNIUM & COPTHORNE HOTELS PLC

Directorate

On 6 November 2008, Millennium & Copthorne Hotels plc ("M&C or the Company") announced that John Arnett was to step down from the board in December 2008.

In accordance with LR 9.6.12, the board confirms that this resignation will take effect from 12 December 2008.

Enquiries:

Millennium & Copthorne Hotels plc
A J Bushnell, Company Secretary

Tel: +44 (0) 20 7872 2444

Buchanan Communications
Tim Anderson, Charles Ryland/Rebecca Skye Dietrich

Tel: +44 (0) 20 7466 5000

END